



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Tuesday, April 21, 2015 at 7:00 p.m.**

Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**

Mayor: Dianne Reese

Members: Robert Bosma, Wally Dudzinske, Scott Konkle, Jerry Hallstrom,
Keith Price, Randall Schwaller, Fran Schmitz, Gene Woelfel

Cassandra Langenfeld, City Clerk

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- 1. Meeting called to order by presiding officer.**
- 2. Was the meeting properly announced?**
- 3. Roll call.**
- 4. Pledge of Allegiance to the Flag.**
- 5. Approve the agenda.**
- 6. City Clerk, Cassandra Langenfeld to administer Oath of Office to Newly Elected Officials: Gene Woelfel, Alderperson, Aldermanic District 1; Randall Schwaller, Alderperson, Aldermanic District 2; Jerry Hallstrom, Alderperson, Aldermanic District 3; Robert Bosma, Alderperson, Aldermanic District 4**
- 7. Correction and Approval of the March 18, 2015 Common Council Meeting Minutes.**

8. Receiving of Visitors.

Members of the public are welcome to address the Common Council. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting, state the subject of their business and may speak during the Receiving of Visitors segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Common Council. Individual comments are limited to no more than three minutes each. The Receiving of Visitors section is limited to a total of 15 minutes. The Common Council may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Personnel issues and injurious comments about individuals will not be allowed and stopped immediately. Note regarding items that are not listed on the agenda: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

9. Report of Officers and Departments:

- A. Municipal Court \$3,702.60; Police Department Petty Cash \$933.67 and Monthly Report.
- B. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$46,184.00.
- C. Library Receipt Report: \$1,340.57.

10. Committee Reports and Unfinished Business

A. Finance Committee:

1. Treasurer's Report as of March 31, 2015.

	Checking Account	Savings	Totals
General Acct.	\$2,084,373.71	-----	\$2,084,373.71
WDF Savings	-----	\$229,466.40	\$229,466.40

General TIF Acct.	-----	\$188,782.65	\$188,782.65
Sanitary Sewer Acct.	\$332,162.96	\$131,488.64	\$463,651.60
Electric & Water Acct.	\$699,208.21	\$1,629,718.36	\$2,328,926.57

2. Audit of the Bills.

B. Meeting Minutes:

Historic Preservation Committee March 11; Board of Public Works March 18; Utilities & Sanitary Sewer Commissions March 24; Sign Committee March 30; Finance Committee April 8; Board of Canvas April 10; Industrial Ad-Hoc & RLF Committee April 13

11. New Business

A. Election of President of the Common Council

B. Council action on Mayor Reese's Appointments.

C. Council Action on Resolutions Numbered 1318 through .

1. Resolution No. 1318, a resolution for a bereavement recognition policy.
2. Resolution No. 1319, a resolution designating BMO Harris Bank, N.A. as an official bank for depository funds.
3. Resolution No. 1320, a resolution designating Bank Mutual as an official bank for depository funds.
4. Resolution No. 1321, a resolution designating Premier Financial Credit Union as an official bank for depository funds.
5. Resolution No. 1322, a resolution designating Tri-County News as the official paper for publications.
6. Resolution No. 1323, a resolution designating the Local Government Investment Pool as an official depository of funds.

D. Council review of the first presentation of Ordinance Number 586, Amending Chapter 15 Civil Emergencies.

E. Council action on the following Proclamations:

1. National Police Week
2. Teen Alcohol Use & Abuse Awareness Month, April 2015
3. American Legion Poppy Month, May 2015
4. Arbor Day, April 24, 2015
5. Kiwanis Month, April 2015

F. Council action, as recommended by the Finance Committee, to hire Excel Engineering, Inc. at a cost of \$24,950, for Engineering services for the Fire Station repairs.

- G. Council action on a Certified Survey map for Joe and Kathy Heimerl, N1181 Cty Hwy A, Parcel ID 9115, New Holstein.
- H. Council action on an application for an operator's license, with an expiration date of June 30, 2016, as approved by the Police Department:
 - 1. Tina Marie Malloy, Strike Zone

12. MISCELLANEOUS BUSINESS & CORRESPONDENCE

- A. Thank you notes from the family of William Van Meer
- B. New Officials Workshop – Local Government 101: Important Basics You Need to Know
- C. NHEDC Meeting Minutes February 25, 2015

13. ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.